

PLAINTIFF USA	COURT CASE NUMBER 5:18-CR-00452-FL
DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF	TYPE OF PROCESS Consent Order/Release Certain Assets

SERVE
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$241,140.30 in funds seized from Merrill Lynch, Acct No. XXX-X0890
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
19-FBI-001598

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK, Assistant U. S. Attorney
U. S. Attorney's Office
150 Fayetteville St., Suite 2100
Raleigh, NC 27601

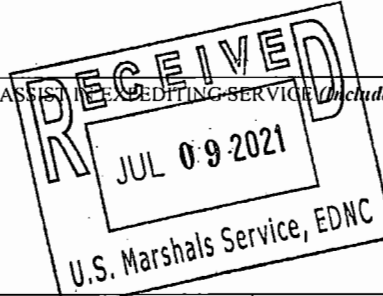
Number of process to be
served with this Form 285

Number of parties to be
served in this case

Check for service
on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):

USAO: 2014R00640



/s/ Matthew L. Fesak/bh

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

919-856-4530

DATE

7/9/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 56	District to Serve No. 56	Signature of Authorized USMS Deputy or Clerk 	Date 07/09/21
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date
8/24/21

Time
1552

☐ am
☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Costs shown on attached USMS Cost Sheet >>

REMARKS

USMS returned funds

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY

Form USM-285
Rev. 03/21



U.S. Department of Justice
United States Marshals
Service

Process 056-5:2018-CR-00452-12 | Cost Worksheet

Printed on: 08/27/2021

PROCESS INFORMATION

Case Type CR - Criminal	Origin District E/NC - RALEIGH	Serving District E/NC - RALEIGH	Case Caption USA v. Leonid I Teyf and Tatyana A. Teyf
Civil/Criminal Criminal	Attribute Government	Process Type OrderRelease	Party to be Served \$241,140.30 USC

SUMMARY

Date/Time of Action	Service Action	Subtotal	Deposit Total	Expense Total
07/09/2021 09:50 EDT	Assigned for Personal Service		\$0.00	\$0.00
08/26/2021 08:49 EDT	Served		\$0.00	\$65.00
	Personnel Charges	\$65.00		
	Mileage Charges	\$0.00		
Total Costs			\$0.00	\$65.00

Remaining Balance	\$0.00
Amount Owed	\$845.00
Remaining Process to Serve:	
	056-5:2018-CR-00452-5
	056-5:2018-CR-00452-11
	056-5:2018-CR-00452-13
	056-5:2018-CR-00452-15
	056-5:2018-CR-00452-16
	056-5:2018-CR-00452-19